



**Alta Fire Protection District**  
PO Box 847  
33950 Alta Bonny Nook Road  
Alta CA 95701  
(530) 389-2676 (Business Office)  
(530) 389-8244 (Station 98)

**Directors**  
Ed Snider  
Cornell Davis  
Tim Johnson  
Christine Miller  
Collin McSorley

## **MEETING MINUTES**

### **A.F.P.D. BOARD OF DIRECTORS – SPECIAL MEETING**

**Date:** December 3, 2020 @ 6pm

**LOCATION:** Community Hall: 33950 Alta Bonny Nook Rd, Alta CA

*The meeting is accessible to the public via Zoom (URL: [zoom.us/join](https://zoom.us/join)) ID: 819 7238 8398; Passcode: 702859*

**DATE:** December 3, 2020 @ 6pm

**CALL TO ORDER:** The meeting was called to order at 6:10pm by Chairman, Ed Snider.

Also present were Directors: Tim Johnson, Collin McSorley, Cornell Davis, and Christine Miller

- o Chief: Zachery Haslett
- o Facility Manager: absent
- o Guest: Cal Fire Chief's, Eagan, Estes, and Rufenauht

#### **CONSENT AGENDA:**

- a) A motion was made by Director Miller to approve the Agenda for December 3, 2020 Special Meeting. Director Johnson seconded the motion. The motion was unanimously approved.

**PUBLIC COMMENT:** None

**ACTION ITEMS:** None

#### **DISCUSSION ITEMS:**

- a) Guest Speakers: Cal Fire Chief's; Eagan, Estes, and Rufenauht – discuss Cal Fire – RFP (*Request for Proposal*)
- During the discussion, it was agreed by all to form an Ad Hoc Committee to write up an agreement between AFPD and Cal Fire for emergency services rendered. Once this contract is approved by the Board of AFPD, the next step going forward is to work on establishing an agreement with Cal Fire / Placer County Fire.

#### **ADJOURNMENT:**

Having no further business on the agenda to come before the Board, Director Miller made a motion to adjourn. Director Davis seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:36pm

Respectfully submitted by: *Lori DeCaro*, District Clerk

**DATE APPROVED** 1/7/2021

**SIGNATURE:** 